

**MINUTES OF THE MEETING
BOARD OF PUBLIC WORKS AND SAFETY
October 12, 2015**

The Board of Public Works and Safety of the City of Rensselaer met on October 12, 2015 in Council Chambers of City Hall. President Stephen Wood called the meeting to order at 5:30 p.m.

Answering roll call were: President Stephen Wood; Secretary Frieda Bretzinger; Board Members Scott Barton and Ernest Watson, Jr; Police Sergeant Matt Anderson and Asst. Street Supt. Andy Daniels. City Attorney Mike Riley arrived after roll call.

Also in attendance were: Electric Manager of Operations Trace Bowles and Council Member Russ Overton.

The September 14, 2015 regular board minutes were presented and unanimously approved upon a motion by Barton and second by Wood.

Atlas Excavating Pay Application #6: The pay request is in the amount of \$35,895.08 and is the release of retainage. There was a motion by Watson, second by Barton, to approve the pay request. The motion passed unanimously.

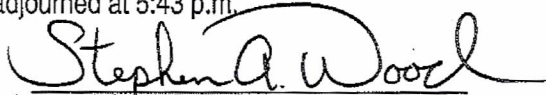
United Consulting Invoice for St. Gaspar Drive: Wood said this invoice is for \$5,500.00 and is payment of the Construction Phase. There was a motion by Barton, second by Wood, to approve payment. The motion passed unanimously.

Commonwealth Engineers Invoice for Wet Weather Treatment Plant: Commonwealth submitted two invoices for the project totaling \$13,678.32. There was a motion by Barton, second by Watson, to approve payment. The motion passed unanimously.


Commonwealth Engineers Invoice for the Wastewater Treatment Plant Assessment: The invoice is for \$8,839.33. This is for overall assessment of the plant. There was a motion by Wood, second by Barton, to approve payment. The motion passed unanimously.

Detective Interviews: Anderson said detective interviews are scheduled to start November 9th. Dr. Bayly has requested a handicap parking space in front of her office. He added that Dr. Sheets is also requesting an additional handicap parking space.

There being nothing more to come before the board, there was a motion by Watson, second by Barton, to adjourn. The motion passed unanimously and the meeting was adjourned at 5:43 p.m.


Stephen A. Wood, President

ATTEST:


Frieda Bretzinger, Secretary